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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:**                **JAY RIVERA**

**MOS TAX:**                **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS RIVERA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED ON OR ABOUT AND BETWEEN JULY 1<sup>ST</sup> 2004 AND JUNE 26<sup>TH</sup>, 2008, WHILE ASSIGNED TO THE 75<sup>TH</sup> PRECINCT:

1. MOS RIVERA ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT IN THAT HE MAINTAINED INSURANCE FOR HIS PERSONAL VEHICLE USING AN ADDRESS IN SUFFOLK COUNTY, NEW YORK AND HAD SAID VEHICLE REGISTERED TO SAID ADDRESS, WHEN IN FACT HE RESIDED IN QUEENS COUNTY.
2. MOS RIVERA, HAVING CHANGED MOS RIVERA'S RESIDENCE, DID FAIL AND NEGLECT TO NOTIFY HIS COMMANDING OFFICER OF HIS CHANGE OF ADDRESS BY SUBMITTING FORM CHANGE OF NAME, RESIDENCE OR SOCIAL CONDITION
3. MOS RIVERA ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, IN THAT HE FAILED TO NOTIFY THE DEPARTMENT OF MOTOR VEHICLES OF HIS CHANGE OF ADDRESS

CASE CLOSED ON 09/30/2009

ACTION TAKEN: MOS RIVERA FORFEITED FIFTEEN (15) VACATION DAYS

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 04/18/2011, AGAINST MOS RIVERA:

1. MEMOBOOK INCOMPLETE

CASE CLOSED ON 05/02/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 05/26/2011, AGAINST MOS RIVERA:

1. MEMOBOOK INCOMPLETE
2. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU
3. FAIL TO SAFEGUARD PRISONER'S PROPERTY

CASE CLOSED ON 03/14/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 2/13/13, AGAINST MOS RIVERA WHILE ASSIGNED TO THE 75<sup>TH</sup> PRECINCT:

1. MOS RIVERA FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICIPATION IN A STOP WHICH OCCURRED
2. MOS RIVERA FAILED TO PREPARE A UF-250 REGARDING THE AFOREMENTIONED STOP.

CASE SCLOSED ON 08/12/2014

ACTION TAKEN: MOS RIVERA FORFEITED TWO (2) VACATION DAYS AND SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, ARISING FROM CCRB CASE: 201305267 (SEE DUPLICATE ENTRY BELOW), DATED 6/5/13, AGAINST MOS RIVERA WHILE ASSIGNED TO THE 75<sup>TH</sup> PRECINCT:

1. MOS RIVERA IMPROPERLY STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT
2. MOS RIVERA REFUSED TO PROVIDE HIS NAME AND SHIELD NUMBER TO THE AFOREMENTIONED INDIVIDUAL.
3. MOS RIVERA THREATENED TO ISSUE A SUMMONS TO THE AFOREMENTIONED INDIVIDUAL.

CASE CLOSED ON 12/03/2014

ACTION TAKEN: MOS RIVERA FORFEITED TEN (10) VACATION DAYS AND SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 6:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Frank Pirone	17-CV-3070	E.D.N.Y.	5-18-19		Pending
Frank Pirone	504515/2015	Sup. Ct., Kings Cty.	4-16-15		Pending
Christopher Roc	007014/2012	Kings Cty. Sup. Ct.	2012		Pending
David Trammell	13-CV-371	E.D.N.Y.	1-22-13	10-24-13	Settlement, without admission of fault or liability
Ricky Ginn	13-CV-2367	E.D.N.Y.	4-18-13	1-14-14	Settlement, without admission of fault or liability
Etanislao Abreu	13-CV-3753	E.D.N.Y.	7-3-13	10-6-14	Stipulation of Voluntary Dismissal pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii) after plaintiff unsuccessfully requested psychologists to create false treatment entries
Fabian Rivera	14-CV-1279	E.D.N.Y.	2-26-14	6-17-14	Settlement, without admission of fault or liability

Rafael Muniz	14-CV-2269	E.D.N.Y.	4-9-14	10-12-18	Settlement, without admission of fault or liability
Lawrence Spencer	14-CV-4992	E.D.N.Y.	8-21-14	4-29-16	Settlement, without admission of fault or liability
Candace Jackson	14-CV-7503	E.D.N.Y.	12-24-14	9-16-15	Settlement, without admission of fault or liability
Branden Holley	15-CV-286	E.D.N.Y.	1-20-15	4-17-15	Settlement, without admission of fault or liability
David Jones	503964/2015	Sup. Ct., Kings Cty.	4-3-15	6-25-15	Settlement
Renell Minor and Gay Garland	05-CV-5418	E.D.N.Y.	11-17-05	6-16-06	Settlement, without admission of fault or liability
Jennifer Daniel	11-CV-4760	E.D.N.Y.	9-29-11	8-17-12	Settlement, without admission of fault or liability
Clifford Rogers	11-CV-178	E.D.N.Y.	1-11-1	6-23-11	Settlement, without admission of fault or liability
Rosa Bautista, &c.	10-CV-4395	E.D.N.Y.	9-24-10	9-23-11	Settlement, without admission of fault or liability

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 7:**

CCRB CASE: 201107747

REPORT DATE: 06/15/2011

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 8:**

CCRB CASE: 201300926

REPORT DATE: 02/14/2013

INCIDENT DATE: 02/13/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Search (of person)
2. Abuse - Stop

NYPD DISPOSITION: Command Discipline - B

OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry
2. OMN - Failure to produce stop and frisk report

**Disclosure # 9:**

CCRB CASE: 201301061

REPORT DATE: 02/19/2013

[REDACTED]

[REDACTED]

[REDACTED]

**Disclosure # 10:**

CCRB CASE: 201305267 (SEE DUPLICATE ENTRY ABOVE)

REPORT DATE: 06/13/2013

INCIDENT DATE: 06/05/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Refusal to provide name/shield number
2. Abuse – Stop
3. Abuse - Threat of summons

NYPD DISPOSITION: Command Discipline – B

OTHER MISCONDUCT NOTED:

1. OMN - Failure to produce stop and frisk report